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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

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LAVONNZY PIERSON,
Petitioner,

ROBERT FOX,
Respondent.

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Case No. [17-cv-00802-WHO](#) (PR)

ORDER OF DISMISSAL

Dkt. No. 8

INTRODUCTION

Petitioner Lavonnzy Pierson seeks federal habeas relief from a 2012 prison gang validation. Respondent moves to dismiss as untimely the petition for such relief. (Dkt. No. 8.) Pierson's petition is untimely and cannot be saved by statutory or equitable tolling. Accordingly, respondent's motion is GRANTED. The petition is DISMISSED. And, as I briefly explain, the petition would fail even if I examined the merits.

BACKGROUND

The following facts are undisputed. In June 2012, Pierson's jailors at San Quentin State Prison validated him as a gang member. (Pet., Dkt. No. 1 at 12-13.) He exhausted his administrative remedies on September 17, 2013. (Mot. to Dismiss, Dkt. No. 8 at 2.) Ninety-two days later, on December 18, 2013, Pierson filed, with the assistance of counsel, a habeas petition in the state superior court, which denied it on April 4, 2014. (Pet., Dkt. No. 1 at 42.) Two hundred and seventy-five days (roughly 9 months) later, on January 5, 2015¹, he filed, again with the assistance of counsel, a habeas petition in the state appellate court. (Mot. to Dismiss, Dkt. No. 8-1 at 56.) The petition was denied on January 27,

¹ This is the filing date given by the state court clerk and which is printed at the top of the pages. (Mot. to Dismiss, Dkt. No. 8-1 at 56.) Respondent gives a different date, January 15, 2015. (*Id.*, Dkt. No. 8 at 3.)

1 2016. (*Id.* at 75.) Sixty-one days later, on March 28, 2016, he filed, this time apparently
2 without counsel, a habeas petition in the state supreme court, which denied it on May 25,
3 2016. (*Id.* at 51.) Two hundred and twenty-nine days later, on January 9, 2017², Pierson
4 filed pro se the instant federal habeas petition.

5 DISCUSSION

6 I. Motion to Dismiss

7 A. Standard of Review

8 The Antiterrorism and Effective Death Penalty Act of 1996 (“AEDPA”), which
9 applies to every federal habeas petition filed on or after April 24, 1996, contains a statute
10 of limitations codified at 28 U.S.C. § 2244(d). Federal habeas petitions must be filed
11 within one year of the latest of the date on which: (1) the judgment became final after the
12 conclusion of direct review or the time passed for seeking direct review; (2) an impediment
13 to filing an application created by unconstitutional state action was removed, if such action
14 prevented petitioner from filing; (3) the constitutional right asserted was recognized by the
15 Supreme Court, if the right was newly recognized by the Supreme Court and made
16 retroactive to cases on collateral review; or (4) the factual predicate of the claim could not
17 have been discovered through the exercise of due diligence. *See id.* § 2244(d)(1).
18 “[W]hen a petitioner fails to seek a writ of certiorari from the United States Supreme
19 Court, the AEDPA’s one-year limitations period begins to run on the date the ninety-day
20 period defined by Supreme Court Rule 13 expires.” *Bowen v. Roe*, 188 F.3d 1157, 1159
21 (9th Cir. 1999).

22 B. Timeliness of the Petition

23 Pierson had until September 18, 2014 (one year after he exhausted his
24 administrative remedies) to file a timely federal habeas petition. The instant petition was
25 filed (at the earliest) on January 9, 2017, which is well after the September 18, 2014

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27 ² Pierson is entitled to this filing date, rather than the February 17, 2017 date listed in the
28 docket. The Court assumes that he put the petition in the prison mail the day he signed it
(January 9, 2017) and will use that as the filing date under the prisoner mailbox rule. *See*
generally Houston v. Lack, 487 U.S. 266, 276 (1988).

1 deadline. On this record, without sufficient statutory or equitable tolling, the petition is
2 barred by AEDPA's statute of limitations and must be dismissed.

3 **1. Statutory Tolling**

4 For purposes of statutory tolling, the time during which a properly filed application
5 for state post-conviction or other collateral review is pending is excluded from the one-
6 year limitations period. *See 28 U.S.C. § 2244(d)(2)*. The petition cannot be saved by
7 statutory tolling.

8 Ninety-two days after Pierson exhausted his administrative remedies, he filed his
9 first state habeas petition. It was denied by the superior court on April 4, 2014. Two
10 hundred and seventy-five days later, he filed a habeas petition in the state appellate court.
11 It was denied on January 27, 2016. A further 61 days passed before he filed a petition in
12 the state supreme court. It was denied on May 25, 2016. Another 229 days passed
13 between the date the state supreme court denied his petition and the date he filed the
14 instant federal habeas petition. This amounts to 657 days of untolled time ($92 + 275 + 61$
15 + 229). This exceeds the one year habeas petitioners are allowed under AEDPA.
16 Consequently, unless Pierson can show he is entitled to equitable tolling, the petition must
17 be dismissed as untimely.

18 **2. Equitable Tolling**

19 A federal habeas petitioner is entitled to equitable tolling if he can show ““(1) that
20 he has been pursuing his rights diligently, and (2) that some extraordinary circumstance
21 stood in his way’ and prevented timely filing.” *Holland v. Florida*, 560 U.S. 631, 649
22 (2010) (quoting *Pace v. DiGuglielmo*, 544 U.S. 408, 418 (2005)); *Miles v. Prunty*, 187
23 F.3d 1104, 1107 (9th Cir. 1999). Equitable tolling is not granted as a matter of course. In
24 fact, it is “unavailable in most cases.” *Miranda v. Castro*, 292 F.3d 1063, 1066 (9th Cir.
25 2002) (quoting *Miles v. Prunty*, 187 F.3d 1104, 1107 (9th Cir. 1999)). “[T]he threshold
26 necessary to trigger equitable tolling [under AEDPA] is very high, lest the exceptions
27 swallow the rule.” *Id.* (citation omitted).

28 Pierson asserts that he is entitled to equitable tolling because his attorney, Charles

1 Carbone, is at fault for the 275-day delay between the superior court's denial and the filing
2 of his state appellate habeas petition. Pierson alleges that Carbone, despite his promises,
3 failed to file an appellate petition within a reasonable amount of time after the superior
4 court had denied the first petition; Carbone would not respond to petitioner's and
5 petitioner's wife attempts to contact him after the superior court petition was denied; and
6 Pierson had to hire another attorney to find out whether Carbone had in fact filed the
7 appellate petition.

8 Pierson has submitted two letters in support of his argument. The first is from
9 Carbone to Pierson, which makes clear that Carbone agreed to file a state habeas petition
10 for him. However, because the letter undoubtedly relates solely to the superior court
11 petition, it does not support the equitable tolling contention. The letter is dated November
12 10, 2013, which is roughly two months after Pierson exhausted his administrative remedies
13 and roughly one month before his superior court petition was filed. Contrary to Pierson's
14 assertion, (Traverse, Dkt. No. 13 at 10; Sur-Reply, Dkt. No. 17 at 3), nothing in the letter
15 indicates that Carbone agreed to file a petition in the state appellate court or perform any
16 other legal work for him. The only petition to which the letter relates is the one filed in the
17 superior court.

18 The second letter is from a different attorney, William Schmidt, to Pierson. In it, he
19 informs Pierson that he spoke with Carbone and discovered that he had filed a state
20 appellate petition for Pierson. The letter is dated February 27, 2015, which is nearly two
21 months after the appellate petition was filed. This letter supports Pierson's contention that
22 he contacted another attorney for the purposes of communicating with Carbone. However,
23 it offers no evidence about the prior attempts to contact Carbone. The only evidence the
24 Court has of such attempts is Pierson's undetailed assertions that Carbone would not
25 respond to his and his wife's efforts to contact him. (Traverse, Dkt. No. 13 at 10-11; Sur-
26 Reply, Dkt. No. 17 at 3.) Such a sparse record is an insufficient basis on which to grant
27 the extraordinary relief of equitable tolling.
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1 But even if Pierson could establish that Carbone is at fault for the 275-day delay, his
2 equitable tolling contention would not succeed. The other delay — the 229 days of
3 untolled time between the state appellate court’s denial and the filing of the instant federal
4 petition — remains unaccounted for. If one discounts the 275-day delay entirely, there
5 would still be 382 days of untolled time (92 + 61 + 229), which exceeds the one-year
6 limitations period.

7 Pierson fails to show that he is entitled to equitable tolling. His petition will be
8 dismissed as untimely.

9 **II. Merits**

10 The petition would fail even if I considered the merits. Pierson’s contention
11 is that his jailors violated his right to due process when they (i) refused to allow him
12 to present witnesses and evidence at his gang validation hearing; and (ii) found him
13 guilty based on insufficient evidence.³ The state courts denied these claims on the
14 merits.

15 The first claim fails because it is conclusory. Pierson does not state what
16 witnesses he would have called, what matters they would have testified to, what
17 evidence they could have presented, and how their testimony would have affected
18 the outcome of the proceeding. He does not even allege that he asked to present
19 witnesses but was denied. Rather than posing general allegations, a federal habeas
20 petition “is expected to state facts that point to a real possibility of constitutional
21 error.” *Mayle v. Felix*, 545 U.S. 644, 655 (2005) (internal quotation marks and
22 citation omitted). Conclusory allegations, such as the ones here, are not sufficient.

23 The second claim fails because there was sufficient evidence to support the
24 disciplinary decision. Three CDCR memos from 2012, 2011, and 2002 were presented at
25 the hearing. Each contained information from a confidential informant that Pierson was a

27 ³ Pierson’s claim that the disciplinary decision failed to comport with state law cannot
28 succeed. Violations of state law are not remediable on federal habeas corpus review even
if state law were erroneously interpreted or applied. *Swarthout v. Cooke*, 562 U.S. 216,
219 (2011).

1 long-time member of a prison gang, which he at times led and recruited for. (Mot. to
2 Dismiss, Dkt. No. 8-1 at 6.) Such evidence satisfies the “some evidence” standard
3 required for prison disciplinary decisions. *See Superintendent v. Hill*, 472 U.S. 445, 454
4 (1985).

5 The state courts rejected Pierson’s claims on the merits. Because there is some
6 evidence in the record to support the prison’s decision, if I reviewed the merits I could not
7 say that there was “no reasonable basis for the state court to deny relief.” *Harrington v.*
8 *Richter*, 562 U.S. 86, 97-98 (2011).

9 **CONCLUSION**

10 Respondent’s motion to dismiss the petition as untimely (Docket No. 8) is
11 GRANTED. The petition is DISMISSED.

12 A certificate of appealability will not issue. Pierson has not shown “that jurists of
13 reason would find it debatable whether the petition states a valid claim of the denial of a
14 constitutional right and that jurists of reason would find it debatable whether the district
15 court was correct in its procedural ruling.” *Slack v. McDaniel*, 529 U.S. 473, 484 (2000).
16 Pierson may seek a certificate of appealability from the Ninth Circuit Court of Appeals.

17 The petition would fail even if I reviewed the merits.

18 The Clerk shall enter judgment in favor of respondent, terminate Docket No. 8, and
19 close the file.

20 **IT IS SO ORDERED.**

21 **Dated:** March 5, 2018


22 WILLIAM H. ORRICK
23 United States District Judge

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